

FILE COPY



**CERTIFICATE OF INCORPORATION
OF A
PRIVATE LIMITED COMPANY**

Company Number **11736771**

The Registrar of Companies for England and Wales, hereby certifies that

ROWCO CONSTRUCTION LIMITED

is this day incorporated under the Companies Act 2006 as a private company, that the company is limited by shares, and the situation of its registered office is in England and Wales

Given at Companies House, Cardiff, on **20th December 2018**



* N11736771K *



Companies House



**THE OFFICIAL SEAL OF THE
REGISTRAR OF COMPANIES**



Companies House

IN01_(ef)

Application to register a company



Received for filing in Electronic Format on the: **19/12/2018**

X7L3Z5XM

Company Name in full: **ROWCO CONSTRUCTION LIMITED**

Company Type: **Private company limited by shares**

Situation of Registered Office: **England and Wales**

Proposed Registered Office Address: **4 SPUR ROAD
PORTSMOUTH
HAMPSHIRE
UNITED KINGDOM PO6 3EB**

Sic Codes: **43999**

I wish to entirely adopt the following model articles:

Private (Ltd by Shares)

Proposed Officers

Company Director 1

Type: **Person**

Full Forename(s): **MR JAMIE**

Surname: **ROWE**

Service Address: **recorded as Company's registered office**

Country/State Usually Resident: **UNITED KINGDOM**

Date of Birth: ****/11/1971** **Nationality:** **BRITISH**

Occupation: **DIRECTOR**

The subscribers confirm that the person named has consented to act as a director.

Company Director 2

Type: **Person**

Full Forename(s): **MRS MANDY**

Surname: **ROWE**

Service Address: **recorded as Company's registered office**

Country/State Usually Resident: **UNITED KINGDOM**

Date of Birth: ****/08/1972** **Nationality:** **BRITISH**

Occupation: **DIRECTOR**

The subscribers confirm that the person named has consented to act as a director.

Statement of Capital (Share Capital)

<i>Class of Shares:</i>	ORD	<i>Number allotted</i>	2
<i>Currency:</i>	GBP	<i>Aggregate nominal value:</i>	2
<i>Prescribed particulars</i>			

**EACH SHARE HAS FULL RIGHTS IN THE COMPANY WITH RESPECT TO VOTING,
DIVIDENDS AND DISTRIBUTIONS.**

Statement of Capital (Totals)

<i>Currency:</i>	GBP	<i>Total number of shares:</i>	2
		<i>Total aggregate nominal value:</i>	2
		<i>Total aggregate unpaid:</i>	0

Initial Shareholdings

Name: **JAMIE ROWE**

Address **4 SPUR ROAD
PORTSMOUTH
HAMPSHIRE
UNITED KINGDOM
PO6 3EB**

Class of Shares: **ORD**

Number of shares: **1**

Currency: **GBP**

Nominal value of each share: **1**

Amount unpaid: **0**

Amount paid: **1**

Name: **ROBIN COCKAIN**

Address **40 WILDERN LANE
HEDGE END
SOUTHAMPTON
HAMPSHIRE
UNITED KINGDOM
SO30 4EH**

Class of Shares: **ORD**

Number of shares: **1**

Currency: **GBP**

Nominal value of each share: **1**

Amount unpaid: **0**

Amount paid: **1**

Persons with Significant Control (PSC)

Statement of initial significant control

On incorporation, there will be someone who will count as a Person with Significant Control (either a registerable person or relevant legal entity (RLE)) in relation to the company

Individual Person with Significant Control details

Names: **JAMIE ROWE**

Country/State Usually Resident: **UNITED KINGDOM**

Date of Birth: ****/11/1971** ***Nationality:*** **BRITISH**

Service address recorded as Company's registered office

The subscribers confirm that each person named as an individual PSC in this application knows that their particulars are being supplied as part of this application.

Nature of control

The person holds, directly or indirectly, more than 25% but not more than 50 % of the shares in the company.

Statement of Compliance

I confirm the requirements of the Companies Act 2006 as to registration have been complied with.

memorandum delivered by an agent for the subscriber(s): **YES**

Agent's Name: **AMR BOOKKEEPING & ACCOUNTS LTD**

Agent's Address: **4 SPUR ROAD
PORTSMOUTH
HAMPSHIRE
UNITED KINGDOM
PO6 3EB**

Authorisation

Authoriser Designation: **agent**

Authenticated **YES**

Agent's Name: **AMR BOOKKEEPING & ACCOUNTS LTD**

Agent's Address: **4 SPUR ROAD
PORTSMOUTH
HAMPSHIRE
UNITED KINGDOM
PO6 3EB**

COMPANY LIMITED BY SHARES HAVING A SHARE CAPITAL

MEMORANDUM OF ASSOCIATION

of

ROWCO CONSTRUCTION LIMITED

Each subscriber to this memorandum of association wishes to form a company under the Companies Act 2006 and agrees to become a member of the company and to take at least one share.

NAME OF SUBSCRIBER(S)

JAMIE ROWE
ROBIN COCKAIN

19/12/2018